



660 WEST MAIN AVENUE MORGAN HILL, CALIFORNIA 95037

Morgan Hill Library
660 West Main Avenue
Morgan Hill, California

Chairperson:	Tim Hennessey
Vice Chair:	Loren Burks Winzeler
Commission Member:	Susan Brazelton
Commission Member:	Judith Cowen
Commission Member:	Paul Lake
Commission Member:	Bill Haskell
Commission Member:	VACANT

LIBRARY, CULTURE AND ARTS COMMISSION REGULAR MEETING

September 9, 2014

7:00 P.M.

AGENDA

CALL TO ORDER

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

OPPORTUNITY FOR PUBLIC COMMENT

Members of the public are entitled to address the Library, Culture, & Arts Commission concerning any item within the Commission's subject matter jurisdiction. Public comments are limited to no more than three minutes. Except for certain specific exceptions, the Library, Culture & Arts Commission is prohibited from discussing or taking action on any item not appearing on the posted agenda. (See additional noticing at the end of this agenda)

ADOPTION OF AGENDA

LIBRARY REPORTS

- | | |
|--|------------------------------------|
| A. COUNTY LIBRARY REPORT
Legislation, Funding & Budgeting, JPA | County Librarian |
| B. MORGAN HILL LIBRARY REPORT
User Statistics-Staffing-Programs-Upcoming Events | Community Librarian |
| C. FRIENDS OF THE LIBRARY REPORT | President |
| D. CITY OF MORGAN HILL UPDATE
Update on City Events Relating to Arts and Culture | Community Services Director |

CONSENT CALENDAR

- 1. APPROVAL OF MEETING MINUTES FOR July 8, 2014**

BUSINESS

- 2. DOWNTOWN PLACEMAKING AND ART UPDATE**
Recommended Action:
 - 1.) Receive report.
- 3. DISCUSS FUTURE MEETING LOCATIONS**
Recommended Action:
 - 2.) Review options for meeting locations.
 - 3.) Choose meeting location.

COMMISSION WORKPLAN UPDATES

ANNOUNCEMENTS

FUTURE COMMISSION INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT to the next monthly meeting at **7:00 p.m.** on November 11, 2014.

NOTICE

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act that are distributed to a majority of the legislative body less than 72 hours prior to an open session, will be made available for public inspection at the Office of the City Clerk at Morgan Hill City Hall located at 17575 Peak Avenue, Morgan Hill, CA, 95037 at the same time that the public records are distributed or made available to the legislative body. (Pursuant to Government Code 54957.5)

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA

Following the opening of the Meeting, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action; your request will be placed on the next appropriate agenda. No discussion or action may be taken until your item appears on a future agenda. You may contact the Clerk for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

PUBLIC COMMENTS ON ITEMS APPEARING ON AGENDA

The Library, Culture & Arts Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Clerk. This will assist the Members in hearing your comments at the appropriate time. Speaker cards are available from staff. In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if speaker cards are submitted. As your name is called, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to three minutes. We appreciate your cooperation.

NOTICE

AMERICANS WITH DISABILITIES ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If you need special assistance to access the meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation. Please make your request at least 48 hours prior to the meeting to enable staff to implement reasonable arrangements to assure accessibility to the meeting.

If assistance is needed regarding any item appearing on the agenda, please contact the Office of the City Clerk at City Hall, 17575 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Public Hearing Agenda items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

September 2014
Commission Report
Nancy Howe, County Librarian

100th Anniversary of Santa Clara County Library, 1914 – 2014



Celebration events marking our 100th year of service are in full swing. Walk down memory lane Silicon Valley style by browsing our online timeline <http://www.sccl.org/About/100-Year-Anniversary/Timeline>. Each library is holding special free community celebrations and has a display commemorating our decades of service. Brochures and detailed information will be distributed at commission meetings.

Fines and Fees Ad Hoc Committee

The Joint Powers Authority Board (JPA) Committee on Fines and Fees held its first meeting. This Ad Hoc Committee was formed at the June 5, 2014 JPA meeting to consider potential revisions to the existing Fines and Fees Policy (attached). The Committee is reviewing the non-district resident library card fee of \$80.00. That fee was instituted in July 2011 after the elimination of Transaction Based Reimbursement funding from the State. At its first meeting the Committee directed staff to report back on the implications of eliminating the fee. The Committee will present its recommendations to the JPA at a future meeting.

Milpitas Community Librarian

I am very pleased to announce that, following a national search, Steve Fitzgerald has been selected as Milpitas Community Librarian. He will replace retiring Community Librarian, Linda Arbaugh, who helped design the very popular new Milpitas Library building. Linda also leaves a rich and highly regarded legacy of library service to the Milpitas community and to the County Library District. Steve has been the Supervising Librarian for Adult and Teen Services at Milpitas Library since May of this year, before which he spent six months providing solid leadership in his assignment as the Acting Community Librarian at Los Altos Library. He was previously the Supervising Librarian for Adult and Teen Services at Cupertino Library for over three years, before which he was a Librarian at the Los Altos Library for three years.

Stephen has also managed technical services for the Comtex News Network prior to coming to work for Santa Clara County Library District in 2007. During his tenure at Cupertino, adult and teen programming grew significantly. Steve's first day as Milpitas Community Librarian is Tuesday, September 2nd.

SANTA CLARA COUNTY LIBRARY DISTRICT FINES & FEES POLICY

		FOR EACH ITEM RETURNED LATE		LOST OR DAMAGED ITEMS	
Loan Period		Daily Fine	Maximum Fine	Processing Fee	Item considered lost when 6 weeks overdue
ADULT & TEEN ITEMS Most material	3 weeks	25¢	\$10	\$10	Cost of item plus \$10 non-refundable processing fee.
Bestseller Collection	1 week	25¢	\$10	\$10	
Magazines	1 week	25¢	\$5	\$5	Cost of item plus \$5 non-refundable processing fee.
Feature Movies	1 week	25¢	\$10	\$10	Cost of item plus \$10 non-refundable processing fee.
Circulating Reference	1 week	\$1	\$20	\$24	Cost of item (\$5 minimum) plus \$24 non-refundable processing fee. An out-of-print surcharge of \$20 may be added.
Inter-Library Loans	varies	\$1			
CHILDREN'S ITEMS Most material	3 weeks	There are no daily fines for most children's materials. However, if an item is overdue more than 6 weeks, it is considered lost and a non-refundable processing fee is charged plus the cost of the item.			
Magazines	3 weeks		\$5	\$5	Cost of item plus \$5 non-refundable processing fee.

OTHER CHARGES	
• Replacement Card	\$1
• Resident Library card	Free
• Student Limited Card*	Free
• Non-District Resident Card**	\$80 per year
• Non-District Volunteer	Free to volunteers w/ 60 vol. hours in prior fiscal year
• Card...	\$10 for accounts sent to rebilling service
• Rebilling Fee	
• Unabridged Talking Books	\$10 per lost cassette or CD
• Inter-library Loans	\$4
• Photocopies and print charges ...	15¢ per page for b/w 20¢ per page for color
• Use of networked computers by non-cardholders	\$4 for 2 hours
• Reservations for Community Rooms	
• \$10 for rooms	
• \$100 at some libraries if group is late vacating the room causing the alarm to sound	
• All adult items are subject to fines.	
• Card use is restricted if balance owed is \$20 or more.	
• Accounts may be referred to the rebilling service when balance is \$50 or more.	
• Individuals whose accounts have been sent to the rebilling service may check out items when a zero balance is reached.	
• Payments may be cash, check or credit/debit card.	

OTHER CHARGES

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- Resident Library card Free
- Student Limited Card* Free
- Non-District Resident Card** \$80 per year
- Non-District Volunteer Free to volunteers w/ 60 vol. hours in prior fiscal year
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*Free student limited library cards are available to students (Preschool through Grade 12) who attend schools whose school district boundaries overlap the Santa Clara County Library District boundaries.

**Non-District Resident library cards are available for purchase and afford cardholders full access to all library services for one year from the date of purchase; family members may choose to share a library card.

Senior Exemption: Persons age 65 and older may request exemptions from fines. Cost of item plus non-refundable processing fee will be assessed for lost items. Bookmobile Patrons: Please see separate brochure.

ITEMS RETURNED ON TIME AND IN GOOD CONDITION ARE FREE.

Adopted 01/26/2012

Library Commission Report
September 9th, 2014
Peggy Tomasso, Community Librarian

July Statistics

	2014	2013
Total Circulation	68,328	71,178
Adult/Teen Circulation	35,864	39,020
Children's Circulation	32,464	32,158
Total # of Programs	66	45
Total # of Attendees	2,808	2,390
New Cards	309	314
Gate Count	27,339	25,281

- Summer was a very busy time for the library with a record turnout of over 2,600 children, 390 teens, and 450 adults signing up for summer reading and record turnout for many of our programs.
- A proclamation designating September 2014 as Library Card Sign-up Month and for residents to get a library card and to participate in the library's 100th anniversary celebration will be given at the City Council meeting on September 17th at 7.



Santa Clara County Library District and the Morgan Hill Library
Celebrate 100 years of service to the community!

On Saturday, September 20th from 1-5 the library will be having a HUGE party to celebrate! Come join us for all the festivities:

- | | |
|-------------|---|
| 1:00-2:30 | Get up close with local wildlife from the Wildlife Education and Rehabilitation Center |
| 1:00-3:00 | Ever wonder what google glass is really like? Come try a pair on and see for yourself. |
| 1:30-2:30 | Get an autograph and bring your camera to take a picture with favorite author and book character, Geronimo Stilton! |
| 1:30 – 2:30 | Undercover (80's cover band) |
| 2:30-3:30 | Make a vintage paper wreath |
| 3:00-3:45 | Magic show with Germar the Magician |
| 3:30-4:30 | Vintage Mason Jar decoupage craft |
| 4:30-5:00 | Live Oak Emerald Regime Band |



your

lot for

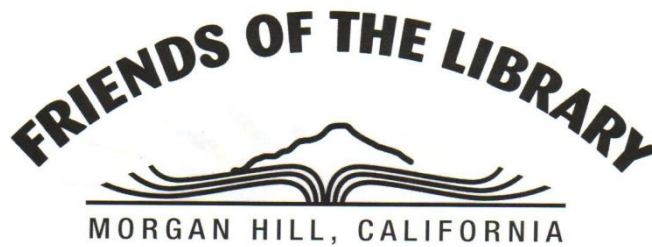
And food trucks Melt My Heart, Swiftly Sweets and others will be in the parking your dining pleasure!

A Sampling of Other Upcoming Events:

- Zumba: Mondays at 5:30 p.m.
- Beginning Bridge: Mondays at 7:00 p.m.
- Virtual Lawyers in the Library third Tuesday evening of the month by appointment
- Books & Bites: book discussion group for preteens Sept 24th, Oct 29th & Nov 19th
- Bring Your Own Baby Book Club: last Monday of the month
- Books with Dessert Book Club: 4th Monday of the month
- Suicide Prevention: a Community Conversation: 9/10 at 6:00 p.m.
- EBook and Device Training: Wednesdays @ 7 & 7:30 by appointment 9/17, 10/15, 11/12 & 12/10; Saturdays @ 10 & 10:30 by appointment 09/26, 10/24, 11/21 & 12/19
- Native Plants for Year-Round Color: Sept. 17th at 7:00 p.m.
- Teen Craft: Make Clay Erasers: 9/23 at 4:00
- Root Beer Fest for Teens on 9/27 at 1:00
- Learn, Build and Play Lego Robotics on 9/27 at 3:00
- Coffee: taste coffees from around the world and become an expert brewer: 10/20 at 7:00

Outreach:

- Sobrato High School freshman orientation - 80 library cards issued/renewed.
- Walsh Elementary ribbon cutting - 100 attendees stopped by the library's information table.
- Nichole has been going to the CAB meetings and the Chamber's Education Committee meetings every month.
- Go Kids Summer Reading Club party (winners of the pizza party) – 50 attendees



Report to the Library, Culture and Arts Commission,

September 9, 2014

Teresa Stephenson, President

• Friends Activities

- ❖ The Friends has engaged Weston Miles Architects to put together a plan for how we can expand and improve our bursting at the seams library. We will be working with Friends volunteers, Library staff, community groups, the city, the county library and the Friends membership to help understand what works and what doesn't and what can be improved. I am very excited by the possibilities and am looking forward to working with everyone. We hope to have the plan completed before the holidays so we can go to the next step and consider the funding.
- ❖ We have selected Valerie Chambliss as our honoree for this year's Philanthropy Day. Valerie joined the Friends about six years ago and quickly become involved as a book sorter. She then went on to serve on the board as secretary (two years) and president (two years) and continues to assist with sorting books and book sales. She also willingly helps out wherever needed: organizing Friends' participation in Art a la Carte, coordinating a sale table at the Historical Society Holiday Boutique, and assisting with library programs for kids. She never—or hardly ever—says no!
- ❖ We will be helping to celebrate the 100th birthday of the county library system and the 100th birthday of the Morgan Hill Library in September and the 40th birthday of the Friends in October.
- ❖ The next book sale will be on October 4th, 2014.



660 WEST MAIN AVENUE MORGAN HILL, CALIFORNIA 95037

**LIBRARY, CULTURE AND ARTS COMMISSION
REGULAR MEETING**

July 8, 2014

7:00 P.M.

MINUTES

CALL TO ORDER

By Chair Hennessey at 7:05

ROLL CALL ATTENDANCE

Hennessey - Present
Winzeler - Absent
Cowan - Present
Lake - Absent
Haskell - Present
Brazelton - Present

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Amy Whelan – Introduce MH Community Foundation – Gave Description of Community Foundation/El Toro Arts Foundation

ADOPTION OF AGENDA Motion Brazelton, Second Haskell Vote 4-0

LIBRARY REPORTS

C. COUNTY LIBRARY REPORT - County Librarian Provided Report

D. MORGAN HILL LIBRARY REPORT - Community Librarian Provided Report

C. FRIENDS OF THE LIBRARY REPORT - President Provided Report

D. CITY OF MORGAN HILL UPDATE - Community Services Director Provided Report

CONSENT CALENDAR

4. **APPROVAL OF MEETING MINUTES FOR May13, 2014 –**
Motion Cowan, Second Haskell, Vote 4-0

BUSINESS

5. 2014 -15 WORK PLAN APPROVAL

Action: Approve Workplan with minor changes for review by City Council

Motion Haskell, Second Brazelton, Vote 4-0

6. ART TREK CONCEPT

No formal action taken. Committee (Cowan/Brazelton/Hennessey) will continue to review feasibility of concept.

7. DISCUSS FUTURE MEETING LOCATIONS - Item Tabled until next meeting

Action: Item Tabled until next meeting. Motion Haskell, Second Brazelton. Vote 4-0.

ANNOUNCEMENTS

Commissioner Cowan – Brought up the idea of writing an article in MH Life.

FUTURE COMMISSION INITIATED AGENDA ITEMS:

None

ADJOURNMENT Chair Hennessey Adjourned the meeting at 8:01pm.



LIBRARY, CULTURE & ARTS COMMISSION

MEETING DATE: September 9, 2014

Downtown Placemaking Investment Strategy Update

Agenda Item #

1

Prepared by:
Chris Ghione
Community Services
Director

Recommended Actions:

1. Receive report on Downtown Placemaking Investment Strategy.

Narrative:

The goal of the Placemaking Investment Strategy is to build on the current success of Downtown, leverage upcoming redevelopment of the Development Opportunity Sites (former Redevelopment Agency sites), and capitalize on the momentum of the current market to create an interesting, vital, prosperous, and sustainable destination that people will visit time and time again with their families, two-legged and four-legged friends.

The overall Placemaking Investment Strategy can be viewed on the City website at : <http://www.morganhill.ca.gov/DocumentCenter/View/12597>. It is anticipated that as the strategy is implemented that there will be several areas where art is an important component. For this reason the LCAC assigned two commissioners to the specific work plan item of "Provide support to downtown Placemaking Project as it relates to public art (Lake/Cowan)". Commissioners Cowan and Lake have met with the several members of the downtown team to discuss various areas of the Placemaking Investment Strategy as it relates to art. Commissioners will be able to provide ongoing updates during the work plan update section of the agenda.

Moving forward there have been multiple areas identified in the Placemaking Investment Strategy where the LCAC will be engaged. The list below outlines these areas and the potential roles for the LCAC and the LCAC sub-committee for downtown.

Placemaking Grants - (Not Permanent Art so will not reviewed per Public Art Policy).

1. LCAC Subcommittee will support artist selection with consultants and staff.
2. LCAC to help promote grant opportunity.
3. Should any Art request to become permanent it would go through formal LCAC review.

Streetscape Activities/Improvements

1. LCAC subcommittee will be involved in planning discussions related to public art.
2. Entire LCAC is invited to participate in Downtown Placemaking Symposium on September 19.
3. Any permanent public art components will be reviewed through full LCAC Public Art process.

Parking Garage

1. The garage will have artistic components as part of building design, but will be part of the architecture and not formally considered public art.
2. Feedback on design from LCAC subcommittee and full LCAC will be taken at future meetings. (Planning Commission will be the primary reviewing commission)

The key team members working with the LCAC on these projects are Edith Ramirez, Economic Development Manager for the City and Barbara Goldstein, who has been hired by the City as a consultant on creative placemaking and public art planning.

Library, Culture & Arts Commission
FY 2014-15 Work Plan
City Council Approved: August 6, 2014

Overall Mission: To assist the City Council in accomplishing its goals by fostering an environment conducive to and supportive of the arts, culture, and life-long learning in Morgan Hill, working with existing community groups to promote resources, and facilitate partnerships.

Project (Commissioner Responsible)	City Council Goal Supported	Start Date	Complete Date	Staff Resources Required	Desired Outcome
Liaison with City Departments, Other Community Groups, MH Citizens	Community Engagement & Organizational Effectiveness	July 1	June 30	CS Director (minimal)	(1) Draft and send letter to appropriate City Staff to introduce new LCAC members and provide update of activities (Burks Winzeler) (2) Participate with other City groups for LCAC related items (Hennessey) (3) Monitor city and downtown activities, groups, and projects; offer support when needed (Hennessey)
Permanent and Proposed Public Art	Community Engagement	July 1	June 30	CS Director (minimal)	(1) Publish art catalogue on City's website to better promote the collection and create a "virtual tour" (Cowan/Haskell/Brazelton) (2) Update permanent art inventory and while doing so assess and respond to maintenance needs (Haskell) (3) Review Public Art Policy (Lake) (4) Provide support to downtown Placemaking Project as it relates to public art (Lake/Cowan) (5) Form subcommittees as needed to support specific art requests that come forward.
Art and Culture Events	Community Engagement Youth Economic Development	July 1	June 30	CS Director (minimal)	(1) Organize LCAC booth for 2015 Art a la Carte (Brazelton) (2) Coordinate implementation of Breaking the Sound Barrier event (Hennessey) (3) Consider Art Studio Trek event in Morgan Hill (Cowan/Brazelton)

Project (Commissioner Responsible)	City Council Goal Supported	Start Date	Complete Date	Staff Resources Required	Desired Outcome
Library Outreach and Support	Community Engagement & Youth	July 1	June 30	Library Staff (minimal)	(1) Support Library Card Drive (Lake/Hennessey/Burks Winzeler) (2) Establish Commissioner's Corner in Library to provide book recommendations (All – Lead Hennessey)
Staff Resources Required:					
0-50 hours: Minimal; 51-100 hours: Moderate; 100+ hours: Significant					



City Council's Priorities, Goals, and Strategies 2014

2014 Commitment

For 2014, the City Council is committed to remaining focused on existing planning efforts, projects, and initiatives with an eye towards completing what has already been started.

Ongoing Priorities

The City Council is committed to providing high quality and sustainable services to the entire Morgan Hill community. Fundamental to the City Council's success are the ongoing priorities of:

- Enhancing public safety
- Protecting the environment
- Maintaining fiscal responsibility
- Supporting youth
- Fostering an organizational culture that focuses on teamwork, employee recognition, and open communication.

2014 Priorities

For 2014, the City Council continued five priorities from 2013 to move the community and organization forward.

- Stimulate Economic Development
- Enhance Community Engagement and Diversity
- Participate in Regional Issues
- Improve Organizational Effectiveness
- Finance and Advocate for Infrastructure Improvements

2014 Focus Areas

In addition to the City Council's priorities, four specific focus areas were recognized by the Council that require significant resources in 2014.

- Continue our General Plan Update, *Morgan Hill 2035*
- Pursue revitalization of our downtown through implementation of the Long Range Property Management Plan redevelopment sites and public investment.
- Approve and implement the Agricultural Lands Preservation Program and Southeast Quadrant Land Use Plan.
- Facilitate maintaining and enhancing the provision of medical services in Morgan Hill.

Supporting Youth

Goal

Create a safe and supportive community by providing opportunities for Morgan Hill's youth to succeed and develop their full potential.

Strategy

Further the community-wide progress that has been achieved by elevating the focus on actively promoting other initiatives that foster a healthy, active, supportive, and safe environment for all of our youth. Areas of focus include, but are not limited to, improving access to healthcare, transportation, employment, library services, the arts, healthy food, and promoting safe driving.

Strategy

Continue active City participation in the South County Youth Task Force, Community Transformation Grant, and other youth initiatives.

Stimulating Economic Development

Goal

Refine our economic development strategies to further expand the City's tax base and improves the quality of life of Morgan Hill's residents.

Strategy

Build upon the momentum of the Tourism Alliance to promote Morgan Hill as a destination for athletics, wineries, recreation, events, restaurants, agriculture, and many other activities.

Strategy

By May 2014, the City Council will receive a housing program report that summarizes current efforts and advances policy level discussion on new programs, projects, and initiatives intended to increase services and leverage funding.

Enhancing Community Engagement and Diversity

Goal

Foster an inclusive community environment that encourages broad based participation in public decision making, community building, and programs.

Strategy

By April 2014, the City Council will adopt a public participation plan that will serve as the foundation and expectation for the organization in planning efforts, project design, and other decision-making processes.

Strategy

The City will increase the use of social media, digital civic engagement technologies, and open data.

Strategy

The City will implement an employee communications and engagement training plan to build organizational capacity and ensure a comprehensive understanding of the City Council's expectations.

Goal

Strengthen community through greater awareness and appreciation of community diversity.

Strategy

The City will convene a diverse group of community leaders to develop a strategy for the City to cultivate broad based community participation in decision-making, programs, activities, and events.

Strategy

The Mayor and City Council will request that advisory commissions pursue the production of an event celebrating community diversity and showcasing local talent.

Participating in Regional Issues

Goal

Actively participate in regional issues that impact the Morgan Hill community.

Strategy

City Council Members and employees will foster and maintain positive intergovernmental and community organization relations at the local, regional, state, and federal levels.

Improving Organizational Effectiveness

Goal

Optimize the effectiveness of the City Council's advisory commissions.

Strategy

The Mayor and a Council Member will continue discussions with an ad-hoc committee of the Planning Commission, Parks and Recreation Commission, and Library, Culture, and Arts Commission to review roles, responsibilities, and effectiveness and make adjustments deemed appropriate by the committee and Council so that they are aligned with the Council's goals and priorities.

Financing and Advocating for Infrastructure Improvements

Goal

Provide a well maintained public infrastructure (streets, parks, utilities, and buildings).

Strategy

Prior to the end of September, the City Manager will provide a comprehensive report that identifies, quantifies, and prioritizes the needs to maintain the City's existing infrastructure.

Goal

Provide 100 year flood protection for the watershed of West Little Llagas Creek including Downtown Morgan Hill.

Strategy

In addition to encouraging Congress and the President to fulfill the federal promise made in 1964 to complete the Llagas flood protection project, explore alternative funding strategies to achieve project implementation.

Strategy

The City will continue to work with the Santa Clara Valley Water District and Army Corps of Engineers to expedite the acceptance of the Water District's contributed funds by the Army Corps for completion of the Limited Reevaluation Review.

ADOPTED

Morgan Hill City Council

February 5, 2014